

Code	LPB
Company name	Lien Viet Post Joint Stock Commercial Bank
Date	07/13/2023
Subject	BOD resolution dated July 12, 2023

Content:

The Board resolution dated July 12, 2023, the BOD of Lien Viet Post Joint Stock Commercial Bank approved the following contents:

1. Record date for implementing rights and paying stock dividend in 2022: August 23, 2023
2. Exercise ratio:
 - To pay stock dividend: 19% (Shareholder who owns 100 shares will receive 19 new shares)
 - To implement rights to buy shares in the public offering: 100:28.916 (Shareholder who owns 01 share will receive 01 right, and with every 100 rights will be entitled to purchase 28.916 new shares).
3. Time for right transference: from September 05, 2023 to September 22, 2023.
4. Time for subscription and payment: from September 05, 2023 to September 26, 2023.